

Board of Supervisors Agenda

Room 301, Hall of Records
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Chairman
Bob Waterston
5th District

Vice Chairman
Juan Arambula
3rd District

Vacant
1st District

Bart Bohn
County Admin. Officer

Susan B. Anderson
2nd District

Phillip S. Cronin
County Counsel

Judith G. Case
4th District

Vacant
Clerk

TUESDAY

MAY 21, 2002

9:00 A.M.

PLEDGE OF ALLEGIANCE

Supervisor Waterston

1. Proclaim May 22, 2002 as "EOC Foster Grandparent Program Day"
2. Proclaim May as Veterans Appreciation Month
3. Presentation of Joaquin Murrieta Humanitarian Award in memoriam of Supervisor Deran Koligian by Joaquin Murrieta Ride 2002 - 23rd Spiritual and Historical Ride Committee

Supervisor Case

4. Honor Stop Program students from Huron Middle School
5. Recognize Peace Officer's Chaplaincy of Fresno County
6. **Morning Consent Agenda - Item Numbers 23-36**
(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
 - Items to be removed from Consent Agenda for discussion
 - Approval of Morning Consent Agenda
 - Discussion/Action on Items removed from Consent Agenda

Assessor-Recorder

7. Adopt resolution-authorizing County to continue participation in State-County Property Tax Administration Loan Program

Auditor-Controller/Treasurer-Tax Collector

8. First hearing of proposed ordinance to amend Master Schedule of Fees, Charges and Recovered Costs by amending Subsection 301 of Section 300 relating to Auditor-Controller/Treasurer-Tax Collector Department fees for accounting services, and set second hearing for June 4, 2002

Administrative Office

9. Consider and direct staff regarding budget policy issues relating to outsourcing centralized collection activities provided by Revenue Reimbursement Division of Auditor-Controller/Treasurer-Tax Collector Department and issuance of Request for Proposal for contracted janitorial and grounds maintenance services for County facilities
10. Accept rebate check from PG&E in amount of \$18,804.54 and update on utility conservation efforts
11. Adopt amendment to General Relief and Emergency Aid Program resolution
12. **Board of Supervisors' Committee Reports** - Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)
13. **Board Appointments:** (List attached in packet and posted on bulletin board outside of Board Chambers)
14. **Closed Session –**
 - a. Conference with Legal Counsel – Existing Litigation (GC 54956.9(a))
City of Fresno v. County of Fresno; Fresno Local Agency Formation Commission; City of Clovis; and Does 1 through 50, inclusive Superior Court Case No. 01 CE CG 03337
 - b. Conference with Legal Counsel – Initiation of Litigation (GC 94956.9(c))
1 case
 - c. Conference with Labor Negotiator (GC 59457.6): Agency Negotiator: Ralph Jimenez; Employee Organization: All Bargaining Units and Unrepresented Employees

NOON RECESS

2:00 P.M.**15. Afternoon Consent Agenda - Item Numbers 37-47**

(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)

- Items to be removed from Consent Agenda for discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

Administrative Office

16. Approve advance programming of air quality exempt projects for anticipated 2004-06 "lifeline" allocation of federal CMAQ and RSTP funds in Federal Transportation Improvement Program
17. Consider and take action on Amendment to Text Application No. 340 proposing to amend the Zoning Ordinance to provide standards for review of large family day-care homes/nurseries consistent with State law (continued from May 14, 2002)
18. Adopt resolution authorizing partial cancellation of Agricultural Land Conservation Contract No. 6612 based on five findings required by Land Conservation Act of 1965
19. First hearing on proposed ordinance to amend the Fresno County Ordinance Code by amending Titles 9 and 10 modifying Fresno-Clovis Metropolitan Area No Shooting/Dog Leash Law Area boundary, and set second hearing for June 18, 2002
20. Amend text of Section 840.A.5 of Zoning Ordinance to include Property Development Standards in "PV" District for existing parcels of land and development until specific plan or development plan is approved
21. Consider and direct staff on designation of Manning Avenue between Lac Jac and Ash Avenues as Memorial Highway to honor Deputy Sheriff Jeff Isaac
22. **Public Presentations** - (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

ADJOURNED**NEXT MEETINGS:**

June 4, 2002 - 9:00 A.M. - Board Meeting
 June 18, 2002 - 9:00 A.M. - Board Meeting

MORNING CONSENT AGENDA - Item Numbers 23-36

(Any Board Member may pull any consent item for discussion or separate vote)

Auditor-Controller/Treasurer-Tax Collector

23. Adopt resolution providing for issuance and sale of 2002-03 tax and revenue anticipation notes in amount not to exceed \$85,000,000 and approving form of preliminary official statement and related documents
24. Adopt resolutions authorizing right to excess proceeds from tax sale where sufficient information and proof of claimants' right to excess proceeds have been established
25. Approve and authorize Chairman to execute retroactive amendment to agreement with Armored Transport, Inc. for additional armored transport services (\$37,196.40)
26. Approve and authorize Chairman to execute agreement with M. Green and Company, LLP to provide audit services (\$145,633), and authorize Auditor-Controller/Treasurer-Tax Collector to execute amendments to agreements with M. Green and Company LLP for audit services and renewal agreements

District Attorney

27. Authorize District Attorney to submit grant application/agreement for Major Narcotic Vendor Vertical Prosecution Program with Office of Criminal Justice Planning, State of California, and authorize Chairman to execute grant application/agreement and Certification of Assurance of Compliance for FY 2002-03 including extensions or amendments (\$123,986)

Fresno-Madera Area Agency on Aging

28. Approve amendment to Adult Day Health Care Planning Council Fresno-Madera Counties Regional Plan to expand Fresno Metropolitan boundaries (Copy on file with Clerk to the Board)

29. **Sitting as Public Authority Governing Board**

- a. Approve and authorize Chairman to execute agreement with California Department of Industrial Relations and Service Employees International Union Local 250 labor representatives to conduct labor certification election for representation of In-Home Supportive Services care providers
- b. Approve and authorize County Administrative Officer to sign all necessary agreements or documentation related to Public Authority employer/employee relations, and act on behalf of Public Authority Governing Board until IHSS Public Authority Executive Director position is filled

Sitting as Board of Supervisors

Approve and authorize County Administrative Officer to sign all necessary agreements related to employer/employee relations acting on

behalf of Public Authority Governing Board until IHSS Public Authority Executive Director position is filled

Administrative Office

30. Proclaim May 19 through 25, 2002, as Emergency Medical Services Week recognizing the network of emergency response providers for their work in caring for the sick and injured
31. Approve Department of Personnel Services organizational changes and related Salary Resolution Amendments
32. Approve name change of Fresno County Foster Care Community Oversight Advisory Committee to Fresno County Foster Care Standards and Oversight Committee, and approve proposed Bylaws
33. Second hearing of proposed ordinance to amend the Master Schedule of Fees, Charges and Recovered Costs by amending various Subsections of Section 2100 relating to public health clinic and laboratory fees
34. Approve sole source selection of Gordian Group to provide job order contracting services; and approve agreement with Gordian Group (\$350,000)
35. Adopt resolution approving Promoting Safe and Stable Families Three-Year Plan Federal FY 2003-05; and adopt resolutions increasing appropriations and estimated revenues for Promoting Safe and Stable Families Program Org. 56007111 (\$45,944) and Youth Pilot Project Org. 56507650 (\$3,553) (4/5 vote)
36. **Agreements - Approve and Authorize Chairman to Execute:**
 - a. Agreement with Delaney Matrix for marketing and public relations activities JOBS 2000 Program (\$50,000)
 - b. Retroactive agreement with State Department of Mental Health for State Psychiatric Hospital beds for Fresno County residents (\$1,867,766)
 - c. Retroactive amendment to lease agreement and mutual termination with Blair Iron Works, Inc. at 150 E. Durian Street, Coalinga (\$12, 790.80)
 - d. Amendment to agreement with UNILAB Corporation for clinical laboratory testing services for Probation Department (\$615,685)

AFTERNOON CONSENT AGENDA - Item Numbers 37-47
 (Any Board Member may pull any consent item for discussion or separate vote)

Administrative Office

37. Endorse Council of Fresno County Governments FY 2002-03 Overall Work Program, and support request from Golden State Boulevard economic development partners (County and cities of Fowler, Selma, and Kingsburg) to amend draft to include \$16,000 for aerial photography and project scoping
38. Approve selection of Sierra West Group, Kitchell CEM, and O'Connor Construction Management, Inc. as consultant firms for cost estimating services in completing various road and capital projects, and authorize Department of Public Works to negotiate agreements
39. Contract No. 01-S-10, New Caruthers Neighborhood Library - Adopt plans and specifications and authorize Director of Public Works to set bid opening and advertise for bids
40. Adopt Resolution of Intention to form Underground Utility District No. 59, Academy Avenue from 0.31 miles (1,650 feet) north of State Route 180 to McKinley Avenue, and set formation hearing for 2:00 P.M. on June 25, 2002
41. Approve City of Fresno's request to acquire road right-of-way along north side of Floradora Avenue west of Polk Avenue
42. Adopt resolution revising number of miles of maintained roads
43. Approve and accept final map for Tract No. 4722; approve and authorize Chairman to execute Subdivision agreement; accept dedication of North Fancher Lane; accept offer of dedication of public utility easements; and adopt resolution authorizing installation of stop sign at intersection of Fancher and Alluvial Avenues
44. Accept summary reports on all contract change orders approved by Director of Department of Public Works
45. Approve and authorize Chairman to sign Contract Change Order No. 1 for Contract No. 01-12-C, County and Maintenance Asphalt Concrete Overlays and various locations (\$392,480.50) (4/5 vote)
46. Adopt resolution requesting Federal and State Action to fund Water Infrastructure to serve San Joaquin Valley
47. **Agreements - Approve and Authorize Chairman to Execute:**
 - a. Agreement with Blair, Church and Flynn Consulting Engineers, Inc. for civil engineering consultant services for various Road and Capital Improvement Projects

- b. Amendment to agreement with Boyle Engineering Corporation, Engineering Consultant, to provide all services necessary for design of Fowler Avenue from Harlan Avenue to Conejo Avenue (increased amount \$28,230.00)
- c. Agreement with Kaplan McLaughlin Diaz to continue architectural services for Phase I development of Juvenile Justice Campus at maximum cost of \$9,570,000
- d. Agreement with Kitchell Capital Expenditure Managers to provide Project/Construction Management and Inspection Services for Phase 1 development of Juvenile Justice Campus Project for maximum cost of \$4,332,672

END OF CONSENT